

Special Meeting – October 10, 2011

The October 10, 2011 Village of Colfax Board Special meeting was held at 6:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, Laska, C. Olson, S. Olson, Schauer & Johnson. Absent: none. Also Present: Fire District Board, Secretary, Fire Chief Logslett, & Administrator Clerk-Treasurer Cogswell. President Stene called the meeting to order.

Public Appearances – none

Closed Session – Motion C. Olson and second by S. Olson to convene into closed session pursuant to WI Statutes 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. - Colfax Community Fire Department Developer's Agreement.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, Laska, C. Olson, & Stene

Voting against: None

Motion carried.

Open Session – Motion by Laska, second by S. Olson to convene into open session to take any action resulting from the closed session. - Colfax Community Fire Department Developer's Agreement.

Voting for: All

Voting against: None

Motion carried.

Colfax Community Fire Department Developer's Agreement - Motion by C. Olson; seconded by Laska to approve the Developer's Agreement.

Voting for: Trustees S. Olson, Schauer, Johnson, Halpin, Laska, C. Olson, & Stene

Voting against: None

Motion carried.

Motion by Laska; seconded by C. Olson to adjourn.

Voting for: All

Voting against: None

Motion carried.

Gary Stene, President

Attest: Thomas K. Cogswell
Administrator Clerk Treasurer